

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL (for the purpose of going into a closed meeting)** held in the Council Chambers of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on Friday, August 31, 2018 commencing at 1:00 p.m.

Council Members Present: Mayor Randy Hawes
Councillor Pam Alexis
Councillor Carol Hamilton
Councillor Jim Hinds
Councillor Rhett Nicholson
Councillor Danny Plecas
Councillor Jenny Stevens

Staff Members Present: Ron Poole, Chief Administrative Officer
Mike Younie, Deputy Chief Administrative Officer
Kris Boland, Director of Finance
Ilsa Foster, Manager of Purchasing & Stores
Hirod Gill, Manager of Engineering Planning & Design
Jay Jackman, Manager of Development Engineering & Projects
Tracy Kyle, Director of Engineering & Public Works
Debi Decker, Administrative Assistant

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

Moved by Councillor Hamilton, seconded by Councillor Alexis, and

RESOLVED: That, pursuant to Sections 90 and 92 of the *Community Charter*, this Special Meeting of Council be closed to the public as the subject matter being considered relates to the following:

- Section 90(1)(e) of the *Community Charter* – the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- Section 90(1)(g) of the *Community Charter* – litigation or potential litigation affecting the municipality;
- Section 90(1)(j) of the *Community Charter* – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- Section 90(1)(k) of the *Community Charter* – negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipalities if they were held in public; and
- Section 90(2)(b) of the *Community Charter* – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED

3. ADJOURN TO CLOSED COUNCIL MEETING

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Moved by Councillor Plecas , seconded by Councillor Hinds, and

RESOLVED: That the Special Council meeting be adjourned.

CARRIED

The meeting was adjourned at 1:01 p.m.



RANDY HAWES
MAYOR



MIKE YOUNIE
CORPORATE OFFICER